

**CONSENT AGENDA  
DECEMBER 4-5, 2008**

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<b>TAB</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
<b>1</b>	<b>BAHR-SECTION I BOISE STATE UNIVERSITY</b> New Positions, Changes to Positions, Deletions of Positions	Motion to approve
<b>2</b>	<b>BAHR-SECTION I IDAHO STATE UNIVERSITY</b> New Positions	Motion to approve
<b>3</b>	<b>BAHR-SECTION I UNIVERSITY OF IDAHO</b> New Positions & Reactivations of Positions	Motion to approve
<b>4</b>	<b>BAHR-SECTION I LEWIS-CLARK STATE COLLEGE</b> New Positions & Deletions of Positions	Motion to approve
<b>5</b>	<b>BAHR-SECTION I EASTERN IDAHO TECHNICAL COLLEGE</b> Reallocation of Positions	Motion to approve
<b>6</b>	<b>PPGAC – ALCOHOL PERMITS ISSUED BY UNIVERSITY PRESIDENTS</b>	Motion to approve

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**BOISE STATE UNIVERSITY**

**SUBJECT**

A request for new positions, change to positions and deletion of positions

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures, Section II.B.E.

**BACKGROUND / DISCUSSION**

Boise State University requests approval to:

- Create two (2) new faculty positions (2.0 FTE) supported by appropriated funds; create two (2) new faculty positions (2.0 FTE) supported by grant funds.
- Create three (3) new professional staff positions (3.0 FTE) supported by local funds.
- Create one (1) new classified position (1.0 FTE) supported by appropriated funds; create two (2) new classified positions (2.0 FTE) supported by local funds.
- Increase the term of one (1) professional staff position (1.0 FTE) supported by appropriated funds.
- Delete one (1) professional staff position (1.0 FTE) supported by grant funds.

**IMPACT**

Once approved, the positions can be processed in the State Employee Information System.

**STAFF COMMENTS AND RECOMMENDATIONS**

The University has an ongoing initiative to convert current adjunct faculty positions into permanent special lecturer positions. Adjuncts are part-time and special lecturers are full-time, benefited employees.

Existing resources used to hire adjuncts and some supplemental funds are used to hire special lecturers. This is to support the University's strategic goals of retention and to better guarantee that those very much needed courses can be offered. Also, these positions allow the University to build longer term relationships, build on stronger community and local connections that stem from existing relationships special lecturers may have, enhance learning experiences in core courses that are currently more likely to be taught by adjunct instructors, and better manage personnel due to resulting decrease in the number of people needed to teach a given number of courses.

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The following criteria are used for creating these positions:

- Number of adjunct instructors near full-time
- Percent of core courses taught by department/college
- Ratio of core credits and number of faculty
- Bottleneck courses (high demand and lack of access impedes progress toward degree)
- Number of credit hours generated by adjuncts
- Equity across colleges
- Hard to recruit disciplines

Staff recommends approval.

**BOARD ACTION**

A motion to approve the request by Boise State University for ten (10) new positions (10.0 FTE); term, salary, FTE change to one (1) position (1.0 FTE); and deletion of one (1) position (1.0 FTE).

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes\_\_\_\_\_ No\_\_\_\_\_

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**NEW POSITIONS**

Position Title	Special Lecturer
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	1/1/2009
Salary Range	\$32,469
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Communication Department
Duties and Responsibilities	Provide instruction in Communication courses.
Justification of Position	Ongoing initiative to convert current adjunct faculty positions into permanent special lecturer positions.

Position Title	Special Lecturer
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	1/1/2009
Salary Range	\$32,469
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	History Department
Duties and Responsibilities	Provide Instruction in History courses.
Justification of Position	Ongoing initiative to convert current adjunct faculty positions into permanent special lecturer positions.

Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	12/14/2008
Salary Range	\$78,000
Funding Source	EPSCoR Grant
New or Reallocation	New
Area/Department of Assignment	Economics Department
Duties and Responsibilities	Provide instruction and research activities for Economics.
Justification of Position	Long-term grant funding awarded for project in spatial economics/ geostatistics and land use modeling.

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Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	7/1/2009
Salary Range	\$75,000
Funding Source	EPSCoR Grant
New or Reallocation	New
Area/Department of Assignment	Civil Engineering Department
Duties and Responsibilities	Provide instruction and research activities for Civil Engineering.
Justification of Position	Long-term grant funding awarded for project through the National Science Foundation EPSCoR grant run through the University of Idaho titled Idaho Research Infrastructure Improvement: Water Resources in a Changing Climate.

Position Title	Financial Analyst
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	12/14/2008
Salary Range	\$50,000
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Vice President of Finance and Administration
Duties and Responsibilities	Work for the Associate Vice President on assignments related to budgets, financial review, project development and management initiatives, internal operating procedures, business processes and policies.
Justification of Position	Workload analysis indicates need for additional staff person to meet strategic goals.

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Position Title	Management Systems Coordinator
Type of Position	Professional
FTE	1.00 FTE
Term of Appointment	12 Months
Effective Date	12/14/2008
Salary Range	\$37,631
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Controller's Office
Duties and Responsibilities	Serve as first line of defense in trouble-shooting PeopleSoft Financial issues; diagnose and provide corrective action; provide basic security administration.
Justification of Position	Position needed to provide technical support for financial information systems.

Position Title	Director, Procurement and Vendor Relations
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	12/14/2008
Salary Range	\$80,000
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Finance and Administration
Duties and Responsibilities	Develop and implement a comprehensive approach to procurements; oversee Accounts Payable and Purchasing units.
Justification of Position	Division reorganized in response to the University's growth in transaction volume and complexity in the type of transactions.

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Position Title	Administrative Assistant 1
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	12/14/2008
Salary Range	\$23,962
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Office of Sponsored Projects
Duties and Responsibilities	Provide administrative and clerical support for the Senior Research Administrator serving the College of Arts and Sciences in matters related to pre-award and non-fiscal post-award grant and contract management.
Justification of Position	Additional staff needed to support growth in sponsored project proposals and awards and to assist with compliance and audit duties.

Position Title	Administrative Assistant 1
Type of Position	Classified
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	12/14/2008
Salary Range	\$23,962
Funding Source	Local
New or Reallocation	Reallocation
Area/Department of Assignment	Student Union and Student Involvement
Duties and Responsibilities	Provide customer service, logistical support, supervision and space and project management support.
Justification of Position	Opening of the Student Union expansion includes relocation of offices requiring additional administrative support at one location.

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Position Title	Building Facility Specialist
Type of Position	Classified
FTE	1.00 FTE
Term of Appointment	12 Months
Effective Date	12/14/2008
Salary Range	\$15,622
Funding Source	Local
New or Reallocation	New – revenue from Stueckle Sky Center
Area/Department of Assignment	Intercollegiate Athletics
Duties and Responsibilities	Coordinate and provide equipment set-up for meetings, conferences, and special events; provide customer service to facility patrons; monitor facility use and ensure compliance with policies and procedures; perform facility maintenance and cleaning.
Justification of Position	Position needed to help properly maintain the new facility.

**CHANGE IN POSITIONS**

Position Title	Director, Language Resource Center
Type of Position	Professional
FTE	Change from .92 to 1.0 FTE
Term of Appointment	12 Months
Effective Date	5/1/2009
Salary Range	Change from \$45,841 to \$50,000
Funding Source	Appropriated
New or Reallocation	Reallocation
Area/Department of Assignment	Modern Languages and Literatures
Duties and Responsibilities	Provide support to students and instructors using Language Resource Center computer lab and media collection; oversee center finances; maintain website and act as internship and non-credit course coordinator.
Justification of Position	Increase in position to align with other professional staff in the department and provide year-round center support.

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**DELETED POSITIONS**

Position Title	News Bureau Chief
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 Months
Effective Date	12/14/2008
Salary Range	Less \$42,307
Funding Source	Grant
New or Reallocation	n/a
Area/Department of Assignment	BSU Radio - KBSU
Duties and Responsibilities	Gather, write, edit and produce news stories and feature reports for use in newscasts for Boise State Radio and the Northwest Public Affairs Network.
Justification of Position	Funding for this program was transferred from Boise State Radio to Spokane Public Radio.

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**IDAHO STATE UNIVERSITY**

**SUBJECT**

A request for approval of new positions

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures, Section II.B.E.

**BACKGROUND / DISCUSSION**

Idaho State University requests approval to:

- Create one (1) new faculty position (1.0 FTE) supported by appropriated funds reallocation;
- Create one (1) new professional staff position (1.0 FTE) supported by local funds reallocation; five (5) new professional staff positions (5.0 FTE) supported by grant funds reallocation;
- Create one (1) new classified position (.75 FTE) supported by grant funds reallocation; and one (1) new classified position (.80 FTE) supported by local funds reallocation.

**IMPACT**

Once approved, the positions can be processed in the State Employee Information System.

**STAFF AND COMMENTS AND RECOMMENDATIONS**

Staff recommends approval.

**BOARD ACTION**

A motion to approve the request by Idaho State University for nine (9) new positions (8.55 FTE).

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

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**NEW POSITIONS**

Position Title	Principal Accelerator Engineer
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	December 8, 2008
Salary Range	\$80,205.00
Funding Source	Grant Funds
New or Reallocation	Reallocation
Area/Department of Assignment	Idaho Accelerator Center
Duties and Responsibilities	Design, construct and develop advanced accelerator based imaging systems.
Justification of Position	To provide additional support for compliance with grant requirements. The duties of this position have been previously performed by a temporary employee.

Position Title	Chief Pulse Power Engineer
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	December 8, 2008
Salary Range	\$69,992.00
Funding Source	Grant Funds
New or Reallocation	Reallocation
Area/Department of Assignment	Idaho Accelerator Center
Duties and Responsibilities	Chief engineer for ISIS facility at the IAC, responsible for ISIS accelerator operations maintenance, upgrades, and repairs.
Justification of Position	To provide additional support for compliance with grant requirements. The duties of this position have been previously performed by a temporary employee.

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Position Title	Chief Electronics Engineer
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	December 8, 2008
Salary Range	\$63,378.00
Funding Source	Grant Funds
New or Reallocation	Reallocation
Area/Department of Assignment	Idaho Accelerator Center
Duties and Responsibilities	Responsible for planning, development, and supervision of electronic engineering activities among the various IAC facilities.
Justification of Position	To provide additional support for compliance with grant requirements. The duties of this position have been previously performed by a temporary employee.

Position Title	Power Pulse Engineer II
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	December 8, 2008
Salary Range	\$61,214.00
Funding Source	Grant Funds
New or Reallocation	Reallocation
Area/Department of Assignment	Idaho Accelerator Center
Duties and Responsibilities	Operator and engineer for pulse-power accelerator at the IAC, responsible for vacuum systems, high voltage electronics systems, and water systems.
Justification of Position	To provide additional support for compliance with grant requirements. The duties of this position have been previously performed by a part-time employee.

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Position Title	IT Systems Programmer Associate
Type of Position	Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	December 8, 2008
Salary Range	\$34,507.00
Funding Source	Grant Funds
New or Reallocation	Reallocation
Area/Department of Assignment	Idaho Accelerator Center
Duties and Responsibilities	Maintain and customize IAC IT systems; oversee computers and software, dealing with problems and coming up with solutions.
Justification of Position	To provide additional support for compliance with grant requirements. The duties of this position have been previously performed by a temporary employee.

Position Title	Reactor Supervisor/Assistant Lecturer
Type of Position	Faculty
FTE	1.0
Term of Appointment	12 month
Effective Date	December 8, 2008
Salary Range	\$60,000.00
Funding Source	Appropriated Funds
New or Reallocation	Reallocation
Area/Department of Assignment	Nuclear Engineering
Duties and Responsibilities	Supervise operation of the AGN-201 nuclear reactor; assist in undergraduate and graduate reactor laboratories; ensure that lab equipment is in good operating condition.
Justification of Position	To provide support for valued research and graduate students.

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Position Title	Health Care Manager
Type of Position	Non-Classified
FTE	1.0 FTE
Term of Appointment	12 month
Effective Date	December 8, 2008
Salary Range	\$43,264.00
Funding Source	Local Funds
New or Reallocation	Reallocation
Area/Department of Assignment	College of Technology, Workforce Training
Duties and Responsibilities	Responsible for all health classes offered through Workforce Training; facilitate schedules; train instructors; interact with students and faculty; teach classes as appropriate; interact with the Idaho State Board of Nursing and Idaho PTE; and assist in development of new curriculum.
Justification of Position	To provide additional support for the management of health classes due to the dramatic increase in the health programs offered through Workforce Training.

Position Title	Administrative Assistant 1
Type of Position	Classified
FTE	.75 FTE
Term of Appointment	12 month
Effective Date	December 8, 2008
Salary Range	\$17,534.00
Funding Source	Grant Funds
New or Reallocation	Reallocation
Area/Department of Assignment	Geosciences
Duties and Responsibilities	Manage project budgets, assist with travel arrangements, maintain and update web site, maintain inventory of equipment and facilities, and other duties as assigned.
Justification of Position	To provide clerical support for rapidly growing geotechnologies program in Idaho Falls.

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Position Title	Office Specialist 2
Type of Position	Classified
FTE	.80 FTE
Term of Appointment	12 month
Effective Date	December 8, 2008
Salary Range	\$16,257.28
Funding Source	Local Funds
New or Reallocation	Reallocation
Area/Department of Assignment	College of Pharmacy
Duties and Responsibilities	Provide general office support functions.
Justification of Position	To provide additional clerical support for the college's Director of Admissions/Assessment and the Director of Development/Alumni Relations.

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**UNIVERSITY OF IDAHO**

**SUBJECT**

A request for the approval of two new positions and five reactivations

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures Sections II.B.3 and II.G.1.b

**BACKGROUND / DISCUSSION**

The University of Idaho requests approval to:

- Create two (2) new positions (2.0 FTE) supported by appropriated funds
- Reactivate five (5) positions (5.0 FTE) supported by appropriated funds

**IMPACT**

Once approved, the changes can be processed on the State Employee Information System.

**STAFF COMMENTS AND RECOMMENDATIONS**

Four of these positions are focused on instructional research and one focuses on instruction only.

Staff recommends approval.

**BOARD ACTION**

A motion to approve the request by the University of Idaho to establish two (2) new positions and reactivate five (5) positions supported by appropriated funds.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

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**NEW POSITIONS**

Position Title	Assistant Professor
Type of Position	Faculty
FTE	1.0 (1560 hours/year)
Term of Appointment	Academic Year
Effective Date	June 28, 2009
Salary Range	\$63,003.20
Funding Source	Grant and Non-appropriated funds
New or Reallocation	New EPSCOR Position
Area/Department of Assignment	College of Science/Geography
Duties	Responsible for research in water resources in a changing climate
Justification	Position funded by EPSCOR grant for three years then by College of Science

Position Title	Associate Dean for Admin & Students
Type of Position	Executive Administrator
FTE	1.0 (2080 hours per year)
Term of Appointment	Fiscal Year
Effective Date	January 1, 2009
Salary Range	\$90,001.60
Funding Source	Appropriated funds
New or Reallocation	New PCN from reallocation of resources
Area/Department of Assignment	College of Law/Administration
Duties	Responsible for overseeing the admissions and financial process at the college
Justification	Replacing the current temporary duties with essential permanent position

**REACTIVATIONS**

Position Title	Research Faculty
Type of Position	Faculty
FTE	1.0 (2080 hours per year)
Term of Appointment	Fiscal Year
Effective Date	January 1, 2009
Salary Range	\$52,416.00
Funding Source	Appropriated funds
New or Reallocation	Reactivation of PCN 0854
Area/Department of Assignment	College of Agricultural and Life Sciences/Plant, Soils & Entomology Science
Duties	Responsible for instruction and research
Justification	Position deleted after being vacant for 12 months due to reorganizations

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Position Title	Research Faculty
Type of Position	Faculty
FTE	1.0 (2080 hours per year)
Term of Appointment	Fiscal Year
Effective Date	January 1, 2009
Salary Range	\$70,470.60
Funding Source	Appropriated funds
New or Reallocation	Reactivation of PCN 1251
Area/Department of Assignment	College of Agricultural and Life Sciences/Plant, Soils & Entomology Science
Duties	Responsible for instruction and research
Justification	Position deleted after being vacant for 12 months due to reorganizations

Position Title	Research Faculty
Type of Position	Faculty
FTE	1.0 (2080 hours per year)
Term of Appointment	Fiscal Year
Effective Date	January 1, 2009
Salary Range	\$77,916.80
Funding Source	Appropriated funds
New or Reallocation	Reactivation of PCN 1286
Area/Department of Assignment	College of Agricultural and Life Sciences/Plant, Soils & Entomology Science
Duties	Responsible for instruction and research
Justification	Position deleted after being vacant for 12 months due to reorganizations

Position Title	Research Faculty
Type of Position	Faculty
FTE	1.0 (2080 hours per year)
Term of Appointment	Fiscal Year
Effective Date	January 1, 2009
Salary Range	\$42,478.40
Funding Source	Appropriated funds
New or Reallocation	Reactivation of PCN 1560
Area/Department of Assignment	College of Agricultural and Life Sciences/Ag Economics and Rural Sociology
Duties	Responsible for instruction and research
Justification	Position deleted after being vacant for 12 months due to reorganizations

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Position Title	Academic Faculty
Type of Position	Faculty
FTE	1.0 (1560 hours per year)
Term of Appointment	Academic Year
Effective Date	January 1, 2009
Salary Range	\$69,160.00
Funding Source	Appropriated funds
New or Reallocation	Reactivation of PCN 3771
Area/Department of Assignment	College of Natural Resources/Forest Resources
Duties	Responsible for instruction
Justification	Position deleted after being vacant for 12 months due to reorganizations

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**LEWIS-CLARK STATE COLLEGE**

**SUBJECT**

A request for approval of two (2) new positions and five (5) deleted positions

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures Sections II.B.3 and II.G.1.b

**BACKGROUND / DISCUSSION**

Lewis-Clark State College is requesting approval to:

- Create two (2) new positions (1.23 FTE) funded by grant funds;
- Delete five (5) positions (5.0 FTE) supported by grant funds

**IMPACT**

Once approved, the positions can be processed on the State Employee Information System.

**STAFF COMMENTS AND RECOMMENDATIONS**

Staff recommends approval.

**BOARD ACTION**

A motion to approve the request by Lewis-Clark State College for two (2) new positions and five (5) deleted positions.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Carried Yes \_\_\_\_ No \_\_\_\_

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**NEW POSITIONS**

Position Title	Administrative Assistant I
Type of Position	Classified
FTE	.5
Term of Appointment	12 months
Effective Date	12/8/2008
Salary Range	\$7,500-\$8,100
Funding Source	Grant Funds
Area/Department of Assignment	Business Technology and Service
Duties and Responsibilities	Responsible for scheduling appointments, maintaining patient records and general operations of the dental hygiene clinic.
Justification of Position	Office support for the Lane Community College Dental Hygiene AAS degree that will be hosted at LCSC.

Position Title	Administrative Assistant I
Type of Position	Classified
FTE	.73
Term of Appointment	11 months
Effective Date	12/08/2008
Salary Range	\$16,840-\$24,500
Funding Source	Grant Funds
Area/Department of Assignment	Educational Talent Search
Duties and Responsibilities	Responsible for department correspondence, data entry, travel, and general operations of the Educational Talent Search program.
Justification of Position	Office support for the Educational Talent Search grant project.

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**DELETED POSITIONS**

Position Title	Director
Type of Position	Professional
FTE	.6
Term of Appointment	12 months
Effective Date	9/30/2008
Salary Range	\$44,775
Funding Source	Grant Funds
Area/Department of Assignment	TRIO Training
Justification of Position	Grant funding terminated

Position Title	Assistant Director
Type of Position	Professional
FTE	1.0
Term of Appointment	12 months
Effective Date	9/30/2008
Salary Range	\$48,904
Funding Source	Grant Funds
Area/Department of Assignment	TRIO Training
Justification of Position	Grant funding terminated

Position Title	Program Aide
Type of Position	Professional
FTE	1.0
Term of Appointment	12 months
Effective Date	9/30/2008
Salary Range	\$34,768
Funding Source	Grant Funds
Area/Department of Assignment	TRIO Training
Justification of Position	Grant funding terminated

Position Title	Distance Learning Technician
Type of Position	Professional
FTE	1.0
Term of Appointment	12 months
Effective Date	9/30/2008
Salary Range	\$32,951
Funding Source	Grant Funds
Area/Department of Assignment	TRIO Training
Justification of Position	Grant funding terminated

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Position Title	Special Projects Coordinator
Type of Position	Professional
FTE	1.0
Term of Appointment	12 months
Effective Date	9/30/2008
Salary Range	\$39,137
Funding Source	Grant Funds
Area/Department of Assignment	Idaho Small Business Development Center
Justification of Position	Grant funding terminated

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**EASTERN IDAHO TECHNICAL COLLEGE**

**SUBJECT**

A request to reallocate two (2) positions

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures, Sections II.B. and II.G.1.b.

**BACKGROUND / DISCUSSION**

Eastern Idaho Technical College requests approval to:

- Reallocate two (2) classified positions (2.0 FTE) supported by appropriated funds.

**IMPACT**

Once approved, the positions can be processed in the State Employee Information System.

**STAFF COMMENTS AND RECOMMENDATIONS**

Staff recommends approval.

**BOARD ACTION**

A motion to approve the request by Eastern Idaho Technical College for reallocation of two (2) positions (2.0 FTE).

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes\_\_\_\_\_ No\_\_\_\_\_

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**REALLOCATION OF POSITIONS**

Current Position Title	IT Information Systems Technician
Proposed Position Title	IT Information Systems Technician, Senior
FTE	1.0 FTE
Proposed Annual Salary	\$43,380.48
Current Annual Salary	\$40,019.20
Amount and Percent	\$3,361.28 and 8.4%
Effective Date	January 1, 2009
Department/Funding	Reallocation
Modification of Duties or Explanation	There is an increased workload associated with the conversion to and maintenance of the new student information data system. This caused us to evaluate the use of resources in the information technology department, and resulted in this recommendation to reallocate resources to meet these specific needs.

Current Position Title	Web Developer
Proposed Position Title	IT Database Analyst
FTE	1.0 FTE
Proposed Annual Salary	\$38,958
Current Annual Salary	\$50,960
Amount and Percent	(\$12,002) and (23.6%)
Effective Date	January 1, 2009
Department/Funding	Reallocation
Modification of Duties or Explanation	There is an increased workload associated with the conversion to and maintenance of the new student information data system. This caused us to evaluate the use of resources in the information technology department, and resulted in this recommendation to reallocate resources to meet these specific needs.

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS  
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**SUBJECT**

Alcohol Permits Approved by University Presidents

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies and Procedures, I.J.2.b.

**BACKGROUND / DISCUSSION**

The chief executive officer of each institution may waive the prohibition against possession or consumption of alcoholic beverages only as permitted by and in compliance with this policy. Immediately upon issuance of an Alcohol Beverage Permit, a complete copy of the application and the permit shall be delivered to the Office of the State Board of Education, and Board staff shall disclose the issuance of the permit to the Board no later than the next Board meeting.

The last update presented to the Board was at the October 2008 Board meeting. Since that meeting, Board staff has received twenty (20) permits from Boise State University, six (6) permits from Idaho State University, thirteen (13) permits from the University of Idaho and one (1) permit from Lewis-Clark State College.

Board staff has prepared a brief listing of the permits issued for use. The list is attached for the Board's review.

**ATTACHMENTS**

List of Approved Permits by Institution

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**BOARD ACTION**

This item is for informational purposes only. Any action will be at the Board's discretion.

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**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS  
DECEMBER 4-5, 2008**

<b>APPROVED ALCOHOL SERVICE AT BOISE STATE UNIVERSITY October 2008 - October</b>		
<b>EVENT</b>	<b>LOCATION</b>	<b>DATE (S)</b>
Peterson Theatre Dedication	Founder's Room-Morrison Center	10/2/08
Fundraiser for Supporters of Women's Programs	Stueckle Sky Club	10/2/08
Fall Collage of Classics	Special Event Center Lobby	10/3-10/5/08
HP Team Building Dinner	Stueckle Sky Club	10/8/08
MWI Veterinary Supply Manager's Meeting	Stueckle Sky Club	10/9/08
Presidential Debate Forum	Stueckle Sky Club, RR Ranch	10/15/08
Bronco Primetime	Stueckle Sky Club	10/16/08
Appreciation Dinner & Forum – Capitol Distributing	Stueckle Sky Club	10/16/08
Compact Industries Board Meeting/Dinner	6 <sup>th</sup> Floor Conference Room	10/20/08
A Tribute to BSU Foundation Board of Directors Chairs	University Advancement Conference Room	10/21/08
Annual Holiday Auction Fundraiser for the Boy Scouts of America	Stueckle Sky Club	10/25/08
Layton Construction Reception – Stueckle Sky Club Thank You Open House	Stueckle Sky Club Skyline Room	10/29/08
Lucia Di Lammermoor	Morrison Center Main Hall	11/1/08
60 <sup>th</sup> Anniversary Party (Parents)	Stueckle Sky Club The Loft	11/2/08
Alanis Morissette	Morrison Center Main Hall	11/2/08
Elde Bailly LLP Open House for Clients	Stueckle Sky Club Bronco Zone Room	11/10/08
HP Partner Dinner HP Solutions Group	Stueckle Sky Club Bronco Zone Room	11/12/08
ASML US Tech Symposium	Stueckle Sky Club	11/14/08
Eagle Performing Arts Center Fundraiser	Jordan Ballroom	11/15/08
Courage & Hope	Morrison Center Main Hall	11/15/08

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS  
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<b>APPROVED ALCOHOL SERVICE AT IDAHO STATE UNIVERSITY November 2008 – January 2009</b>		
<b>EVENT</b>	<b>LOCATION</b>	<b>DATE (S)</b>
Harvest Moon Gala Event	Stephens Performing Arts Center	11/1/08
Recognition Dinner for ESTEC Partners & Advisory Council Members	Pond Student Union	11/6/08
Dinner for Board Members, Guest Speakers for 50 <sup>th</sup> Anniversary Tax Institute Seminar	Routunda Performing Arts Center	11/6/08
President Vilas hosted dinner for select area physicians	Rendezvous Conference Rooms	11/7/08
Student Anthropology Club's Annual and Primary Fundraising Event & Auction	Magnussen Alumni House	12/5/08
Wedding Reception with Dinner and Dancing	Stephens Performing Arts Center	1/3/09

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS  
DECEMBER 4-5, 2008**

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<b>APPROVED ALCOHOL SERVICE AT University of Idaho October 2008 – December 2008</b>		
<b>EVENT</b>	<b>LOCATION</b>	<b>DATE (S)</b>
IURDC Open House and Stakeholders Lunch	UI McCall Field Campus	10/17/08
2 <sup>nd</sup> Annual President's Sustainability Symposium	Egyptian Theater	10/20/08
Graue Scholars Faculty/Alumni Reception	Commons Clearwater Room	10/24/08
Sigma Alpha Epsilon Remodel Dedication & 89 <sup>th</sup> Anniversary	Memorial Gym/Richard Yutzy	11/1/08
NROTC Navy/Marine Corps Birthday Ball	SUB Ballroom	11/7/08
Retreat Allowing Provost Council Members Meet All Day	Crest Room-Commons	11/8/08
North Idaho Legislative Tour Legislative Dinner	SUB Ballroom	11/9/08
Markets and Investments Town Hall Meeting	University Auditorium	11/11/08
President's Faculty & Staff Reception	SUB Ballroom	12/5/08
President's Holiday Celebration	SUB Appaloosa	12/6/08
UIRA Holiday Reception	SUB Silver/Gold	12/6/08
ATHENA Reception/Membership Drive	UI Commons/Whitewater	12/11/08

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS  
DECEMBER 4-5, 2008**

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<b>APPROVED ALCOHOL SERVICE AT Lewis-Clark State College October 2008-December 2008</b>		
<b>EVENT</b>	<b>LOCATION</b>	<b>DATE (S)</b>
Winter Revels Holiday Party LCSC Employee Gathering	Student Union Building LCSC Campus	12/5/08